## P9600018280

Robert Wiggins Admiralty Law Aviation Law International Law

22 February 1996

8620 N.E. 2nd Avenue Miaml, Florida 33138 Tel. (305) 751-7400 Pax (305) 758-5621 Internet TRKJ 76A @Prodigy. COM

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 200001724522 -02/27/96--01010--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Jorikahs Air Service, Inc.

600001623856 -10/31/95--01012--009 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlement:

Would you please change the name of the enclosed Corporation to JORIKAHS AIR SERVICE, INC.

BUSINESS ADDRESS: 5180

5180 NW 74 AVE. MIAMI, FL. 33166

Enclosed is \$35.00 for the name change.

Thanking you in advance. Please send the new certificate to this address.

VERY TRULY YOURS,

ROBERT WIGGINS

RHW:CC

encl

1995-21790 12/28



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 2, 1995

ROBERT H. WIGGINS 8620 NE 2ND AVE. MIAMI, FL 33138

SUBJECT: CRUISE FLA. INC. Ref. Number: W95000021790

We have received your document for CRUISE FLA. INC.. However, the document has not been filed and is being returned for the following:

In reviewing our records, we note there is a(n) CRUISE FLORIDA, INC., Document number P94000082596, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1995 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$375.00, therefore, there is a balance of \$305.00 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 695A00049029

#### ARTICLES OF INCORPORATION

OF

JORIKAHS AIR SERVICE, INC.

The undersigned subscriber to these Articles of these Articles of Incorporation, each a natural person competent to contract, hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Corporation shall be:

JORIKANS AIR SERVICE, INC.

The address of this corporation shall be and the mailing address of the Corporation shall be the same 8620 N.E. 2nd Ave. Miami, Fl. 33138. The business address is 5180 NW 74 Ave., Miami, FL 33166.

## ARTICLE II. NATURE OF BUSINESS

This Cor; poration may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLES IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be Robert Wiggins and the name of the initial registered agent of the Corporation at that address is 8620 N.E. 2nd Ave. Miami, Fla. 33138

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initial. The names and addresses of the initial member of the Board of Directors are: Robert Wiggins 8620 N.E. 2nd Ave. Miami, Fl. 33138

#### ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation: Robert Wiggins 8620 N.E. 2th Ave. Miami Fl. 33138

The undersigned subscriber has executed these Articles of Incorporation on

Subscriber
ACCEPTANCE OF REGISTERED AGENT DESIGNATED

ARTICLES OF INCORPORATION

ACKNOWLEDGEMENT:

Having been named to accept service for the above stated Corporation, at the place designated in this certificate, with the provisions of said ACT to keep open said office, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

I HEREBY CERTIFY that on this day, before me , an officer duly authorized in this State, to take acknowledgements, personally appeared:

who have presented as identification and who did take an oath.

NOTARY PUBLIC STATE

Florida, at Large Notory Public State of Florida My Commission Expiros FEB 20, 1997

My Commission Expires M. CC 254761



Surpery of State
Division of Corporations
P. Of Box 647
Tallahassee, Florida 32314

Re: JORIKAHS AIR SERVICE, INC. DOCUMENT #P96000018280

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Corporate Address on File:

8620 Northeast 2 Avenue Miami, Florida 33138

2. Current Mailing Address on File:

8620 Northeast 2 Avenue Miami, Florida 33138 **New Corporate Address:** 

5173 Northwest 74 Avenue Miami, Florida 33166

New Mailing Address:

5173 Northwest 74 Avenue Miami, Florida 33166

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Natalia Utrera Attorney at Law

cc:

Eeva K. Schulz

# 96000018280

AmeriLawyer®	
(Requestor's Name) 343 ALMERIA AVENUE	(* Lu, tr, u, 1 * 1 * 0, 7 tr);
CORAL GABLES, FL 33134 - (305) 445-2700	
(City, State, Zip) (Phone #)	OFFICE USE ONLY

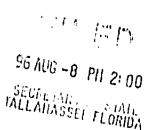
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## **ARTICLES OF AMENDMENT**

TO



## ARTICLES OF INCORPORATION

**OF** 

## JORIKAHS AIR SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The officers of the Corporation shall be:

President:

Eova K. Schulz

Vice-President:

Johannes R. Schulz

Secretary:

Eeva K. Schulz

Treasurer:

Johannes R. Schulz

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

Article 6 of the Articles of Incorporation states Director(s) as:

Robert Wiggins

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

Article 6 shall be changed to state Director(s) as:

Johannes R. Schulz Eeva K. Schulz

whose addresses shall be the same as the principal address of the Corporation.



FOURTH: The address of the registered office of this Corporation is located at 343

Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of the Corporation is AmeriLawyer<sup>®</sup>, Chartered, at

343 Almeria Avenue, Coral Gables, Florida 33134.

FIFTH: The date of the adoption of this amendment is the 1 August 1996.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 1 August 1996.

Eeva K. Schulz, Chairman

AmeriLawyer®, Chartered is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

AmeriLawygr), Chartered, Registered Agent

Natalla Utrera, Vice-President

ARTAMEND, PRES